



COMMUNITY DEVELOPMENT COMMISSION (CDC)

Regular Meeting

September 10, 2019, 6:30 pm
Street-Jones Building
1000 E. 11th Street, Room 400A
Austin, Texas 78702

CURRENT BOARD MEMBERS:

Board Members in Attendance:	Members Absent:	City of Austin Staff in Attendance:
Cesar Acosta Bertha Delgado Fisayo Fadelu Tandera Louie (Vice Chair) Alberto Mejia Shavone Otero Karen Paup Heidi Sloan Julia Woods Raymond Young	Lottie Dailey Madra Mays Michael Tolliver Joe Deshotel (Chair) Amit Motwani	Angel Zambrano Jonathan Tomko Angela Sommers Kim McKnight Mandy DeMayo Letitia Brown Jamey May

DRAFT MINUTES

Acting Chair Louie called the meeting to order at 6:40pm with eight members present. Commissioner Otero joined the dais at 6:53pm, and Commissioner Delgado joined the dais at 7:30pm.

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda

Carlos A. Soto spoke to the CDC about the Community Advancement Network (CAN).

2. APPROVAL OF MINUTES

Discussion and possible action on the August 13, 2019, Community Development Commission meeting minutes; discussion and possible action on the August 24, 2019, CDC Special Called Meeting minutes.

Commissioner Acosta recommended adding community member, Margie Dilworth's testimony to the August 24, 2019, Special Called Meeting minutes. On Commissioner Mejia's motion, Commissioner Young's second, the August 13, 2019, and August 24, 2019 meeting minutes were approved unanimously.

3. NEW BUSINESS

- a. Presentation, discussion and possible action on a recommendation to Austin City Council on the Parks and Recreation Long Range Plan for Land, Facilities and Programs (Kim McKnight, PARD Planning, Austin Parks and Recreation)

Kim McKnight presented.

- b. Briefing and discussion regarding the Neighborhood Housing and Community Development programs and quarterly production report (NHCD staff)

Mandy DeMayo presented.

- c. Briefing and discussion on NHCD's Housing Development Assistance (HDA) program (NHCD staff)

James May presented.

- d. Discussion regarding work plan for 2019-2020 CDC goals and objectives (CDC Commissioners)

This item was not taken up.

4. COMMUNITY SERVICES BLOCK GRANT (CSBG)

- a. Briefing and Discussion on the Community Services Block Grant (CSBG) (Angel Zambrano, Manager, Neighborhood Services Unit, Austin Public Health)

Angel Zambrano presented.

- b. Briefing and discussion on the East Austin Neighborhood Center services (Juan Garcia, Manager, East Austin Neighborhood Center, Austin Public Health)

Juan Garcia presented.

5. UPDATE FROM CDC COMMITTEES, WORKING GROUPS AND APPOINTMENTS

Discussion and possible action on the following committees and working groups, including potential appointment of Commissioners:

- a. CDC Housing Committee (Paup)

Following discussion, Commissioner Louie appointed Commissioners Otero and Young to the Housing Committee; Commissioner Delgado opted to rotate off of the committee.

b. Update on South Central Waterfront Advisory Board (SCWAB) (Paup)

Commissioner Paup provided an update on SCWAB actions and goals.

c. Joint Sustainability Commission (Fadelu)

Commissioner Fadelu advised that she provided information prior to the meeting, which was emailed to the board.

6. FUTURE AGENDA ITEMS

- *Adoption of the CDC's 2019 - 2020 goals and objectives*
- *Re-establish an AISD working group*
- *Discuss changing the CDC meeting schedule so as not to coincide with Planning Commission dates*
- *Bring Austin Tenants' Council (ATC) to speak to the CDC*

ADJOURNMENT

Acting Chair Louie adjourned the meeting at 10:00pm without objection.

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Commissioners may contact CTM for email/technology assistance: 512-974-4357

For more information on the Community Development Commission, please contact Lisa Rodriguez @ 512-974-3170, or at lisa.rodriguez@austintexas.gov.